

FEB 19 2005

COX SMITH MATTHEWS

INCORPORATED

112 EAST PECAN STREET
SUITE 1800
SAN ANTONIO, TEXAS 78205-1521
(210) 554-5500
FAX (210) 226-8395
www.coxsmith.com

CONFIDENTIALITY NOTICE: The documents accompanying this telecopy transmission contain confidential information which is legally privileged. The information is intended only for the use of the recipient named below. If you have received this telecopy in error, please immediately notify us by telephone to arrange for return of the original documents to us. You are hereby notified that any disclosure, copying, or distribution of, or the taking of any action in reliance on, the contents of this telecopied information is strictly prohibited.

FAX TRANSMITTAL

To:	Company:	Voice Number:	Fax Number
Commissioner for Patents	USPTO		(703) 872-9306

From: Court B. Allen

Date: February 18, 2005

Direct Phone: (210) 554-5389

User Id:

No. of Pages: (3) (including cover page)

Client/Matter No: 24126.3

MESSAGE:

U.S. Patent App. No. 10/761,813
Filing Date: January 21, 2004
Entitled: Disposable Urine Collection Device
Inventors: Theresa Ernest and Kimberly L. Tomes
Our Ref. No. 24126.3

Dear Sir/Madam:

Please find enclosed the following documents for filing in connection with the above referenced application:

- (1) Power of Attorney; and
- (2) Change of Correspondence Address.

It is believed that no fee is required for this submission. However, the Commissioner is authorized to charge any required fee for this submission to Deposit Account No. 03-3483.

Respectfully submitted,

Court B. Allen

Courtenay B. Allen, Reg. No. 43,469

IF YOU HAVE ANY DIFFICULTIES RECEIVING THIS FAX, PLEASE CALL (210) 554-5214.

02/19/2005 09:01 FAX 210 226 8395

COX SMITH MATTHEWS 9980

002

02/14/2005 17:23 FAX

COX SMITH MATTHEWS 7196

RECEIVED
CENTRAL FAX CENTER
FEB 19 2005

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

SERIAL NO.: 10/761,813

ATTY DOCKET NO. 241263

INVENTORS: Ernest, Theresa and Tomes,
Kimberly L.

TITLE: DISPOSABLE URINE COLLECTION
DEVICE

FILING DATE: January 21, 2004

POWER OF ATTORNEY

Dear Sir or Madam:

We hereby revoke any previous Powers of Attorney and appoint the registered patent practitioners associated with Customer Number 000716 of the firm of Cox Smith Matthews Incorporated, as our attorneys or agents as long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters Patent.

Please direct all communications to:

Courtenay B. Allen
Cox Smith Matthews Incorporated
112 E. Pecan Street, Suite 1800
San Antonio, TX 78205
Phone: (210) 554-5389
Fax: (210) 226-8395

Theresa Ernest
Theresa Ernest

Date: 2-14-2005

Kimberly L. Tomes
Kimberly L. Tomes

Date: 2/14/2005

737232.1